

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034687

FILED
Apr 01, 2011
Secretary of State

Entity Name: HGS GROUP, LLC

Current Principal Place of Business:

1766 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1766 BAY ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, TONY
1766 BAY ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, P.A.
100 S.E. 2ND STREET
SUITE 2700
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: /S/ KAARI GAGNON

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANNAN, TONY
Address: 1766 BAY ROAD
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GARCIA, RONALD
Address: 1766 BAY ROAD
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /S/ TONY HANNAN

MGRM

04/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date